

09-15-92 TUESDAY, SEPTEMBER 15, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Reverend Kenneth J. Flowers, Pastor, Messiah
Baptist Church (2).

Pledge of Allegiance led by George Bergez, Commander, San
Fernando Valley Chapter of American Ex-Prisoners of War (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

09-15-92.1 2

Presentation of scroll to Dr. Bahman Sheikh, of the WaterReuse Association of California, proclaiming November 18, 1992 as "Gray = Green Day," in promoting the use of graywater throughout all of Los Angeles County, as arranged by Supervisor Antonovich.

09-15-92.2 2

Presentation of scroll to Joseph Roos, President of Community Relations Consultants, Joseph Roos and Associates, for his many years of outstanding and dedicated services, as arranged by Supervisor Hahn.

09-15-92.3 2

Presentation of scroll to May Lou McKeever, Nursing Care Specialist I, Department of Health Services, September 1992, County Employee-of-the-Month, as arranged by Supervisor Dana.

09-15-92.4 2

Presentation of scrolls to Deputies Philip Garth and Daniel Rosa in recognition of their heroic actions saving the life of a man from an oncoming train, as arranged by Supervisor Dana.
10:30 o'clock a.m.

09-15-92.5 58 S-1.

Discussion of reports requested by the Board from the Citizens Economy and Efficiency Commission, the Productivity Commission and the Board of Retirement regarding the definition of "compensation earnable" for pension calculations; also report from the Grand Jury on this subject matter.
REFER THE LOS ANGELES COUNTY PRODUCTIVITY COMMISSION'S RECOMMENDATIONS TO THE CHIEF ADMINISTRATIVE OFFICER AND BOARD OF RETIREMENT FOR A REPORT BACK TO THE BOARD ON OCTOBER 20, 1992; AT WHICH TIME THE BOARD WILL ALSO

CONSIDER THE RECOMMENDATIONS OF THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION

Absent: None

Vote: Unanimously carried

09-15-92.6 58

SUPERVISOR DANA PRESENTED A MOTION TO BE PLACED ON THE AGENDA OF OCTOBER 20, 1992 FOR CONSIDERATION TO INSTRUCT COUNTY COUNSEL IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO DRAFT APPROPRIATE LEGISLATION GRANTING TO THE BOARD OF RETIREMENT AND THE BOARD OF SUPERVISORS THE AUTHORITY TO REMOVE "COMPENSATION EARNABLE" ALLOWANCES SUCH AS FLEX, MEGAFLEX, DEFERRED COMPENSATION, DEFERRED MERIT INCREASES, AUTO AND SECURITY FROM PENSION CALCULATIONS FOR ALL FUTURE REPRESENTED AND NON-REPRESENTED EMPLOYEES, AND TO SEEK A LEGISLATIVE SPONSOR

11:00 o'clock a.m.

09-15-92.7 58 S-2.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to draft and present to the Board, an amendment to the County Code to exclude flexible benefits, deferred compensation, deferred merit increases, auto allowances and security allowances, from the definition of "compensation earnable" for pension calculation, unless said amounts were the result of negotiated labor agreements that were adopted by the Board; also request the Board of Retirement to take the actions necessary to exclude these items from the calculation of pension benefits. RECEIVE AND FILE (CRON NO. 92150LAC0077)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 15, 1992

9:30 O'CLOCK A.M.

09-15-92.8 2-H 1-H.

Recommendation: Adopt resolution authorizing submission of an application to the U.S. Department of Housing and Urban Development (HUD), for allocation of 154 units under the Section 8 Existing Housing Program; and authorize Executive Director to execute the Annual Contributions contract. ADOPT, APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 16) (CRON NO. 92248LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.9 3-H 2-H.

Recommendation: Award contract to Browning Ferris Industries of California, Inc., in total amount of \$170,454.78, for trash disposal services at the Carmelitos Housing Development, located in the City of Long Beach, effective October 3, 1992. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92248LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.10 4-H 3-H.

Recommendation: Adopt resolution approving and certifying the accuracy of information contained in the final 1991-1992 Public Housing Management Assessment Program Certification, for submission to the U.S. Department of Housing and Urban Development (HUD); and instruct Executive Director to transmit the resolution and final certification to HUD, by September 30, 1992. ADOPT, APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92248LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.11 5-H 4-H.

Recommendation: Award contracts to Platt Security and Event Services, in total amount of \$974,028, including a contingency fund in amount of \$88,548, for security services at Harbor Hills Housing Development in the City of Lomita (4) and Carmelitos Housing Development in the City of Long Beach (4); and authorize Executive Director to execute contracts and

administer the contingency fund as necessary to provide security services, effective upon Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92248LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.12 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

09-15-92.12.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Milford Bliss, Board of Appeals

Jerry C. Yu, County-Wide Citizens Planning Council

Supervisor Hahn

Lula M. Meshack+, Commission for Children's Services

Supervisor Dana

Rebecca Kim, Commission on Youth

Cerritos Community College District

Maureen May, Los Angeles Coordinating Council
on Homelessness

Private Industry Council

Mary P. Borell, Private Industry Council

Absent: None

Vote: Unanimously carried

09-15-92.12.2 4 2.

Recommendation as submitted by Supervisor Molina: Accept the report entitled "Battered Women and Children in Los Angeles County," from the Commission on Human Relations; and instruct the Chief Administrative Officer to coordinate a response from each of the County Departments referred to in this report, and report back to the Board within 45 days with responses. APPROVE (CRON NO. 92253LAC0025)

Absent: None

Vote: Unanimously carried

09-15-92.13 BOARD OF SUPERVISORS (Continued)

09-15-92.13.1 60 3.

Recommendation as submitted by Supervisor Molina: Request the Industrial Welfare Commission to declare that the current minimum wage may be inadequate and establish a Wage Board to investigate the adequacy of the current wage. CONTINUE TO THURSDAY, SEPTEMBER 17, 1992 (CRON NO. 92253LAC0024)

Absent: None

Vote: Unanimously carried

09-15-92.13.2 5 4.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of September 20 through 26, 1992, as "ONE-CHURCH-ONE-CHILD WEEK," in recognition of the Sixth Annual National Conference being held in Los Angeles County. APPROVE (CRON NO. 92253LAC0021)

Absent: None

Vote: Unanimously carried

09-15-92.13.3 6 5.

Recommendation as submitted by Supervisor Edelman: Request the Executive Officer of the Board to send a letter to the President/General Manager of KNBC-TV in Burbank and the President of NBC Network in New York, requesting them to reconsider the decision to cancel the public-service feature "Fight Back" and to disband the news unit and renew the contract with reporter David Horowitz. APPROVE (CRON NO. 92253LAC0036)

Absent: None

Vote: Unanimously carried

09-15-92.13.4 7 6.

Recommendation as submitted by Supervisor Dana: Proclaim September 18, 1992 as "POW/MIA Recognition Day," in remembrance of the courageous American servicemen still awaiting their freedom or an honorable final resting place. APPROVE (CRON NO. 92252LAC0016)

Absent: None

Vote: Unanimously carried

09-15-92.14 BOARD OF SUPERVISORS (Continued)

09-15-92.14.1 8 7.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to determine whether Medi-Cal rates are reimbursed for the actual cost of services; also look at the rejection level of claims and determine why and how the County can recoup legitimate dollars; and report back to the Board during discussion of budget matters. APPROVE (CRON NO. 92253LAC0009)

Absent: None

Vote: Unanimously carried

09-15-92.14.2 9 8.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to review the Coalition of Union's 83 budget balancing alternatives proposal and report back to the Board on the feasibility of implementing the plan as a means to help resolve the 1992-93 budget crisis. APPROVE (CRON NO. 92253LAC0008)

Absent: None

Vote: Unanimously carried

09-15-92.14.3 63 9.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to coordinate formation of a Ballona Creek Cleanup Task Force to investigate the causes of recurring pollution and develop recommendations to eliminate these causes, including possible establishment of a hot line giving the public quick access to reports. CONTINUE ONE WEEK (9-22-92) (CRON NO. 92253LAC0026)

Absent: None

Vote: Unanimously carried

09-15-92.14.4 10 10.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$900, excluding the cost of liability insurance, for use of the County bandstand by the San Pedro and Peninsula Chamber of Commerce for its annual Fisherman's Fiesta to be held September 25 through 27, 1992.

APPROVE (CRON NO. 92253LAC0020)

Absent: None

Vote: Unanimously carried

09-15-92.15 ADMINISTRATIVE OFFICER (Committee of Whole) 11

09-15-92.15.1 55 11.

Recommendation: Approve establishment of the Health Net Plan for nonrepresented employees, effective January 1, 1993, and the concurrent termination of the Metlife Medical Plan; also approve 1993 health plan rates and other changes for nonrepresented employees; instruct County Counsel, in cooperation with the Chief Administrative Officer, to prepare appropriate contract with Health Net and instruct the Chairman to sign such contract; and instruct the Auditor-Controller to make the necessary payroll system changes. APPROVE (Relates to Agenda No. 56) Documents on file in Executive Office.

Absent: None

Vote: Supervisor Molina voted no on this action.

09-15-92.16 AUDITOR-CONTROLLER (2) 12

09-15-92.16.1 11 12.

Recommendation: Adopt supplemental final budget resolution for 1992-93.
ADOPT Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.17 BEACHES AND HARBORS (4) 13

09-15-92.17.1 57 13.

Recommendation: Approve modification of Exhibit M to the second amended and restated lease for Parcel 125R, Marina del Rey (4), to reflect a reallocation of the costs of the Club facilities to the 701 apartments/condominiums; also approve amendment to lease with Marina City Club L.P., to reduce the percentage rent on Club dues and initiation fees from 15% to 6%, effective August 1, 1992. APPROVE AGREEMENT NO. 55624, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92233LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Molina and Hahn

Vote: Unanimously carried

09-15-92.18 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 14 - 15

4-VOTE

09-15-92.18.1 12 14.

Recommendation: Accept \$4,840,684 in State Employment Development funds for the 1992 Job Training Partnership Act Title II-B Summer Youth Employment and Training Program (SYETP); approve funding recommendations for various service providers, in amount of \$4,477,633; authorize Director to increase/reduce funding levels proportionally should the final grant be more/less than anticipated, and allocate any additional SYETP funds to the recommended contractors using the Poverty/Youth Need Factor; and authorize Director to negotiate and execute contract amendments. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$4,841,000 (CRON NO. 92248LAC0003)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

09-15-92.18.2 13 15.

Recommendation: Approve agreements with the University of Southern California (USC), the University of California at Los Angeles (UCLA) and the California State University, Los Angeles (CSULA), in total amount of

\$20,000 subsidized with USC at 50% and UCLA and CSULA at 65%, to participate in the Off-Campus College Work-Study Program, and authorize Director to sign; also authorize the Director to renew the USC and CSULA agreements on a yearly basis for two additional years; and authorize the Director to negotiate and execute amendments. APPROVE
(CRON NO. 92248LAC0035)

Absent: None

Vote: Unanimously carried

09-15-92.19 COMMUNITY DEVELOPMENT COMMISSION (1) 16 - 19

09-15-92.19.1 14 16.

Recommendation: Approve Section 213 letter supporting the Housing Authority's application to the U.S. Department of Housing and Urban Development (HUD) for 154 unit allocations under the Section 8 Existing Housing Family Unification Demonstration Program; and instruct the Executive Director to submit the Section 213 letter and application documents to HUD. APPROVE, INSTRUCT CHAIRMAN SIGN
(Relates to Agenda No. 1-H) (CRON NO. 92248LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.19.2 15 17.

Recommendation: Award Community Development Block Grant (CDBG) advance contract to the Samuel Dixon Family Health Center, Inc., in amount of \$80,000, from CDBG funds allocated to the Fifth Supervisorial District, to assist in the acquisition of a new facility, effective upon Board approval through June 30, 1993; and instruct Executive Director to execute the contract. APPROVE (CRON NO. 92253LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.19.3 16 18.

Recommendation: Award Community Development Block Grant (CDBG) advance contract to the Soledad Enrichment Action (SEA), in amount of \$40,000, from CDBG funds allocated to the Fifth District, for operating expenses of the SEA Parent Counseling Program, effective upon Board approval through April 30, 1993; and instruct Executive Director to execute the contract. APPROVE (CRON NO. 92253LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.20 COMMUNITY DEVELOPMENT COMMISSION (Continued)

09-15-92.20.1 17 19.

Recommendation: Award Community Development Block Grant (CDBG) Advance Contract to the Julia Ann Singer Center, Inc., in amount of \$20,000 from CDBG funds allocated to the Third Supervisorial District, for operation of the Family Stress Program, effective upon Board approval through June 30, 1993; and instruct the Executive Director to execute the contract.
APPROVE (CRON NO. 92253LAC0011)

Absent: None

Vote: Unanimously carried

09-15-92.21 FORESTER AND FIRE WARDEN (2) 21

09-15-92.21.1 18 21.

Recommendation: Approve the Developer Fee Program Special Revenue Funds Fiscal Year-End Report 1991-92 and Report of In-kind Consideration Agreements for Fiscal Year 1991-92, for the benefit of the Consolidated Fire Protection District of Los Angeles County. APPROVE (CRON NO. 92246LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.22 HEALTH SERVICES (Committee of Whole) 22 - 27

09-15-92.22.1 19 22.

Recommendation: Approve renewal agreement with JADTEC Computer Group, in total amount of \$143,490, with no net County cost, to provide computer equipment maintenance services, for the period of September 9, 1992 through September 8, 1995. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92253LAC0010) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.23 HEALTH SERVICES (Continued)

09-15-92.23.1 63 23.

Recommendation: Accept Notice of Cooperative agreement with the Federal Centers for Disease Control, in amount of \$136,936 with no net County cost, for AIDS surveillance and evaluation of HIV reporting activities and approve amendment to agreement with the Public Health Foundation of Los Angeles County, Inc., at no cost to County, to provide \$115,635 in additional funding and to extend the term through December 31, 1992. CONTINUE ONE WEEK (9-22-92) (CRON NO. 92252LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.23.2 20 24.

Recommendation: Approve amendment to agreement with Affordable Health Care Concepts to provide for an increase in per diem rate of compensation for inpatient services from \$920 to \$970, effective May 1, 1992 and to \$990 effective September 1, 1992, at Rancho Los Amigos Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92247LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.23.3 21 25.

Recommendation: Approve form agreements, at no cost to County, for student training programs for nuclear medicine, radiation therapy and radiologic technologists at LAC+USC Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92252LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.24 HEALTH SERVICES (Continued)

09-15-92.24.1 63 26.

Recommendation: Approve form agreements with various registries and other interested and qualified registries for provision of as-needed temporary registered nursing personnel services in the Department of Health Services' and Sheriff's Department health facilities, effective October 1, 1992 through September 30, 1996. CONTINUE ONE WEEK (9-22-92) (CRON NO. 92252LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.24.2 22 27.

Recommendation: Accept donations from JWCH Institute, Inc., valued at \$20,999.08. ACCEPT WITH THANKS (CRON NO. 92252LAC0022)

Absent: None

Vote: Unanimously carried

09-15-92.25 MILITARY AND VETERANS AFFAIRS (2) 28

09-15-92.25.1 23 28.

Recommendation: Approve application authorizing representatives of the Department to acquire Federal surplus property from the California State Agency for Surplus Property to be used to supplement various veterans programs and Patriotic Hall operations. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92253LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.26 PARKS AND RECREATION (2) 29

09-15-92.26.1 24 29.

Recommendation: Authorize implementation of a synchronized 4/40 work schedule at the Department's administrative headquarters, with an annual projected savings of \$70,000. APPROVE (CRON NO. 92247LAC0039)

Absent: None

Vote: Unanimously carried

09-15-92.27 PUBLIC LIBRARY (5) 30

09-15-92.27.1 25 30.

Recommendation: Approve agreements with Midori Gardens, Inc., to provide landscape and grounds maintenance services for the following: APPROVE;
INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Area 5, at a first-year cost of \$40,769,
for the period of October 1, 1992
through September 30, 1996
AGREEMENT NO. 66465
(CRON NO. 92248LAC0020)

Area 8, at a first-year cost of \$26,937,
for the period of October 1, 1992
through September 30, 1995
AGREEMENT NO. 66466
(CRON NO. 92248LAC0036)

Absent: None

Vote: Unanimously carried

09-15-92.28 PUBLIC SOCIAL SERVICES (3) 31

09-15-92.28.1 63 31.

Recommendation: Approve contract with the State Employment Development Department, in maximum amount of \$25,000 with a State/County cost sharing ratio of 85%/15%, to provide a Labor Market Needs Assessment Update for the Greater Avenues for Independence (GAIN) Program, effective upon Board approval through January 30, 1993; also adopt resolution certifying approval of agreement with the State Employment Development Department. CONTINUE ONE WEEK (9-22-92) (CRON NO. 92247LAC0038) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

09-15-92.29 PUBLIC WORKS 32 - 48

4-VOTE

09-15-92.29.1 26 32.

Recommendation: Authorize Aid-to-Cities, Arrow Highway, City of Irwindale (1), in amount of \$31,768. ADOPT (CRON NO. 92247LAC0037)

Absent: None

Vote: Unanimously carried

3-VOTE

09-15-92.29.2 27 33.

Recommendation: Review and file the fund accountings for Bridge and Major Thoroughfare (B&T) Construction Fee Districts in the Santa Clarita Valley and Calabasas areas (3 and 5), and for the Antelope Valley Comprehensive Plan of Flood Control and Water Conservation. APPROVE
(CRON NO. 92247LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.30 PUBLIC WORKS (Continued)

09-15-92.30.1 28 34.

Recommendation: Approve agreement with Bing Yen and Associates, in a maximum amount of \$42,000, for as-needed consultant services for geotechnical services for the area commonly known as the Montellano landslide in the Hacienda Heights area (4). APPROVE AGREEMENT NO. 66464; INSTRUCT CHAIRMAN SIGN (CRON NO. 92247LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.30.2 29 35.

Recommendation: Ratify Director's action to distribute an addendum to the plans and specifications for CC 6409 (Seismic Retrofit) - Wardlow Road Bridge over Los Angeles River, City of Long Beach (4), and to reschedule the bid opening date to September 15, 1992. APPROVE
(CRON NO. 92247LAC0033)

Absent: None

Vote: Unanimously carried

09-15-92.30.3 30 36.

Recommendation: Adopt resolution supporting the State's annual California Golden Cleanup on September 19, 1992 and sponsor two projects, in estimated amount of \$5,000, involving volunteers removing litter and graffiti from County of Los Angeles flood control channels and recreational trails. ADOPT (CRON NO. 92247LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.30.4 31 37.

Recommendation: Adopt resolution ordering changes to the current assessments for C.I. No. 2629R2, Big Rock Mesa, Malibu (3), by reducing the total cost by \$292,142.84. ADOPT (CRON NO. 92245LAC0011)

Absent: None

Vote: Unanimously carried

09-15-92.31 PUBLIC WORKS (Continued)

09-15-92.31.1 32 38.

Recommendation: Approve amendment to agreement with California Weed Control to increase amount of contract by \$20,000, for additional herbicide spraying services, effective upon Board approval. APPROVE AGREEMENT NO. 65614, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92247LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.31.2 63 39.

Recommendation: Approve lease agreement and Memorandum of Lease between the Los Angeles County Flood Control District and Kare Youth League, in

amount of \$4,500 per year, for vehicular parking ingress and egress purposes, Storm Drain Bond Issue Project No. 12, Peck Road Water Conservation Park, Parcel No. 1, Cities of Arcadia and El Monte (1 and 5). CONTINUE ONE WEEK (9-22-92) (CRON NO. 92247LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.31.3 33 40.

Recommendation: Approve work and accept various sanitary sewers for public use, Private Contract Nos. 11165 and 11208 (1 and 3). APPROVE (CRON NO. 92247LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.31.4 34 41.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Maintenance District 1687, Petition No. 209-91, Whittier area (4). APPROVE (CRON NO. 92247LAC0036)

Absent: None

Vote: Unanimously carried

09-15-92.32 PUBLIC WORKS (Continued)

09-15-92.32.1 35 42.

Recommendation: Cancel contract for Catch Basin Cleanout 1992, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), and award the contract to Martha Gudino and Brothers, in amount of \$49,581.25. APPROVE, AWARD, INSTRUCT CHAIRMAN SIGN (CRON NO. 92247LAC0020)

Absent: None

Vote: Unanimously carried

09-15-92.32.2 36 43.

Recommendation: Cancel contract with Jimmie's Landscape Maintenance for Catch Basin Cleanout 1992, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood, and Los Angeles (2), and award the contract to Arsaka Research Company, Inc., in amount of \$38,548. APPROVE, AWARD, INSTRUCT CHAIRMAN SIGN (CRON NO. 92247LAC0018)

Absent: None

Vote: Unanimously carried

09-15-92.32.3 37 44.

Recommendation: Adopt plans and specifications for the following projects; set October 13, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6263 (PROP C) - First Street at Sunol Dr., et al., vicinity of East Los Angeles (1), at an estimated cost between \$130,000 and \$205,000
(CRON NO. 92247LAC0032)

CC 6313 - Avenue P, vicinity of Palmdale (5), at an estimated cost between \$250,000 and \$350,000
(CRON NO. 92247LAC0024)

Absent: None

Vote: Unanimously carried

09-15-92.33 PUBLIC WORKS (Continued)

09-15-92.33.1 38 45.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances for the following properties: APPROVE (CRON NOS. 92240LAC0019, 92241LAC0007 AND 92240LAC0010)

30359 Mulholland Highway, Agoura (3)
12307 S. Corley Dr., Whittier (4)
12311 S. Corley Dr., Whittier (4)
14509 E. Leffingwell Rd., Whittier (4)
2455 W. Orange Ave., La Crescenta (5)
2743 W. Willowhaven Dr., La Crescenta (5)
16517 Stagecoach Ave., Lake Los Angeles (5)
47330 Golden State Highway, Gorman (5)
40712 171st Street East, Lake Los Angeles (5)
39746 86th Street West, Leona Valley (5)

Absent: None

Vote: Unanimously carried

09-15-92.33.2 39 46.

Recommendation: Adopt Traffic Regulation Orders (2 and 5). ADOPT
(CRON NO. 92247LAC0035)

Absent: None

Vote: Unanimously carried

09-15-92.33.3 40 47.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 6056 (SB 140), BRINGHAM AVENUE, CATCH BASIN CLEANOUT 1992, EAST AREA, UNIT 2 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.34 PUBLIC WORKS (Continued)

09-15-92.34.1 41 48.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 48528-(5) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.35 REGIONAL PLANNING (5) 49

09-15-92.35.1 42 49.

Recommendation: Adopt resolution finding that it is in the public
interest to accept applications for variances filed prior to June 1, 1993,

without a filing fee and with a refund of fees already paid, for properties damaged or destroyed during the civil disturbances of April 29, 1992 through May 3, 1992. ADOPT (CRON NO. 92253LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.36 SHERIFF (5) 50

09-15-92.36.1 43 50.

Recommendation: Transfer of funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,252.06. APPROVE (CRON NO. 92252LAC0004)

Absent: None

Vote: Unanimously carried

09-15-92.37 TREASURER AND TAX COLLECTOR (5) 51 - 54

09-15-92.37.1 44 51.

Recommendation: Adopt resolution determining certain matters in connection with the issuance of \$100,000 aggregate principal amount of Los Angeles County Waterworks District No. 33 General Obligation Bonds, Zone A, Series 2, at an interest rate not to exceed 12%; and authorize Treasurer and Tax Collector to sell bonds by competitive bids on October 1, 1992. ADOPT (CRON NO. 92253LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.37.2 45 52.

Recommendation: Approve refunding of various outstanding debt issues to reduce the annual debt service requirements. APPROVE (Relates to Agenda No. 57) (CRON NO. 92248LAC0022)

Absent: None

Vote: Unanimously carried

09-15-92.37.3 46 53.

Recommendation: Accept compromise offer of settlement for Juan Francisco Garcia, in amount of \$3,900, for inpatient and outpatient services at LAC+USC Medical Center. APPROVE (CRON NO. 92248LAC0019)

Absent: None

Vote: Unanimously carried

09-15-92.37.4 47 54.

Recommendation: Authorize the Treasurer and Tax Collector to invest in reverse repurchase agreements. APPROVE (CRON NO. 92248LAC0039)

Absent: None

Vote: Unanimously carried

09-15-92.38 MISCELLANEOUS COMMUNICATIONS 55

09-15-92.38.1 48 55.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increments to County Sanitation Districts 22 and 14 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 92252LAC0002)

Absent: None

Vote: Unanimously carried

09-15-92.39 ORDINANCES FOR INTRODUCTION 56 - 57

09-15-92.39.1 55 56.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the Flexible Benefit Plan. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 11) Documents on file in Executive Office.

Absent: None

Vote: Supervisor Molina voted no on placing the ordinance on the agenda for adoption.

09-15-92.39.2 49 57.

Ordinance for introduction authorizing the County of Los Angeles to enter into a site and facility lease with the Los Angeles County Capital Asset Leasing Corporation (LACCAL); and authorize the County to enter into a sublease and option to purchase with LACCAL, pursuant to which LACCAL will sublease the County Properties to the County. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 52) (CRON NO. 92252LAC0011)

Absent: None

Vote: Unanimously carried

09-15-92.40 ORDINANCE FOR ADOPTION 58

09-15-92.40.1 50 58.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding with Building Custodians (Unit 201). ADOPT ORDINANCE NO. 92-0098 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.41 PUBLIC HEARING 59

09-15-92.41.1 51 59.

Hearing on Zone Change Case No. 89-486-(5), from A-2-5 to A-2-2, to construct 37 single family residences and a project-serving sewage treatment plant on 90 acres of hillside land, located approximately 3/4 mile southeast of the intersection of Aliso Canyon Road and Soledad Canyon Road bordering the Angeles National Forest, Soledad Zoned District, petitioned by Philip E. Brown. CONTINUE ONE WEEK (9-22-92)

Absent: None

Vote: Unanimously carried

09-15-92.42 SEPARATE MATTERS 60 - 61

09-15-92.42.1 63 60.

Decision on proposed increase of golf greens fees at all County-owned golf courses by \$3.00 per adult and \$1.50 for senior citizens and junior players, to be effective October 1, 1992. CONTINUE ONE WEEK (9-22-92)

Absent: None

Vote: Unanimously carried

09-15-92.43 SEPARATE MATTERS (Continued)

09-15-92.43.1 52 61.

Decision on proposed increase in fees for vehicle entry and boat launching at various County Regional Parks (1 and 5). MAKE A FINDING THAT THIS

ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080 (b)(8); AND ADOPT RESOLUTION TO INCREASE VEHICLE ENTRY AND BOAT LAUNCHING FEES; ALSO GRANT THE DIRECTOR OF PARKS AND RECREATION AUTHORITY TO RESCIND OR SUSPEND COLLECTION OF VEHICLE ENTRY FEES WHEN IT IS NOT COST-EFFECTIVE BECAUSE OF INCLEMENT WEATHER OR OTHER SIGNIFICANT CONDITIONS

Absent: None

Vote: Unanimously carried

09-15-92.44 BUDGET MATTERS 62

09-15-92.44.1 59 62.

Budget matters continued from the meeting of July 29, 1992, and other deliberations for the purpose of making Budget adjustments to the 1992-93 County Budget:

- A. LACERA Retirement Contribution Rates:
APPROVE WITHOUT EXPRESSING APPROVAL
OR DISAPPROVAL OF THE SYSTEM'S UNFUNDED
LIABILITIES

Express appreciation and commendation to the LACERA Boards for prudent cooperation within their fiduciary duty.

Approve the retirement fund contribution rates prepared by the Los Angeles County Employees Retirement Association and approved by the Board of Investment.

Approve the appropriation adjustment reflecting anticipated retirement contribution savings.

Absent: None

Vote: Supervisor Molina voted no on this action.

09-15-92.45 BUDGET MATTERS (Continued)

09-15-92.45.1 59 62.

- B. Approval of Budget Adjustments for Special Districts to Reflect Final State Budget:
APPROVE WITH THE EXCEPTION OF THE BUDGET ADJUSTMENTS FOR THE PUBLIC LIBRARY WHICH WERE CONTINUED TO TUESDAY, SEPTEMBER 22, 1992

Approve the budget adjustments for all Board-governed special districts as detailed in this report and instruct each district head to implement the adjusted budgets, consistent with the general policy minimizing immediate layoffs and/or service level reductions.

Approve the increase in the Fire Protection District's benefit assessment for 1992-93 when it is before your Board as a separate action item on September 17, 1992.

Absent: None

Vote: Supervisor Antonovich voted no on this action.

09-15-92.46 BUDGET MATTERS (Continued)

09-15-92.46.1 59 62.

C. Department of Parks and Recreation Restoration
of Natural Areas Program: APPROVE

Approve transfer of appropriation and
revenue from the Special Development
Funds - Regional Parks to the General
Fund - Department of Parks and Recreation
in the amount of \$479,000.

Instruct the Director of Parks and
Recreation to implement a County cost
savings of \$100,000 and to work with
volunteer support groups to maintain
operating levels to the maximum extent
possible through additional volunteer
services and/or funding.

Absent: None

Vote: Unanimously carried

09-15-92.47 BUDGET MATTERS (Continued)

09-15-92.47.1 59 62.

- D. Department of Parks and Recreation Restoration of Trails Program: APPROVE; ALSO INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO REPORT PERIODICALLY ON HOW THE PROGRAM IS WORKING AND ON WHAT IMPROVEMENTS CAN BE MADE
(Also see Agenda No. 63-C)

Instruct the Director of Parks and Recreation to request the appropriate concurrence from the State Department of Parks and Recreation in accordance with the Government Code 50402.

Approve the transfer of appropriation in the amount of \$300,000 from Public Works - Public Ways - Public Facilities to the Department of Parks and Recreation.

Absent: None

Vote: Supervisor Dana voted no on this action.

SUPERVISOR DANA MADE A MOTION THAT FAILED FOR LACK OF A SECOND WHICH WOULD HAVE RESCINDED PREVIOUS BOARD ACTION APPROVING FEES FOR THE PARKS AND RECREATION TRAILS PROGRAM, AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PRESENT THE BOARD WITH OTHER ALTERNATIVES OUTSIDE OF THE PARKS AND RECREATION BUDGET TO RESTORE FULL FUNDING, IN THE AMOUNT OF \$290,000 FOR THE PROGRAM

09-15-92.48 BUDGET MATTERS (Continued)

09-15-92.48.1 59 62.

E. Community Input Meeting Program: APPROVE

Approve the four separate reports directly responding to the public's greatest expressed concerns in Departments of Parks and Recreation, Probation and Sheriff.
(Four separate reports already APPROVED on July 29, 1992)

Receive and file this report.

Instruct the Chief Administrative Officer to continue the Community Input Meeting Program approved by your Board on March 31, 1992.

Absent: None

Vote: Unanimously carried

09-15-92.48.2 59 62.

F. Standby Emergency Work Furlough Program.
REFER BACK TO THE CHIEF ADMINISTRATIVE OFFICE

Absent: None

Vote: Unanimously carried

09-15-92.48.3 59 62.

G. Issues for Budget Deliberations. CONTINUE
ONE WEEK (9-22-92)

Absent: None

Vote: Unanimously carried

09-15-92.49 BUDGET MATTERS (Continued)

09-15-92.49.1 59 62.

H. Tuberculosis Control Program. CONTINUE
ONE WEEK (9-22-92)

Absent: None

Vote: Unanimously carried

09-15-92.49.2 59 62.

I. Other Changes as Deemed Necessary by the Board:
CONTINUE ONE WEEK (9-22-92)

Supervisor Antonovich's recommendation that \$815,000 in net County cost and 15.7 positions be added to the Parks and Recreation budget to provide minimal maintenance, recreation services and operating expenses, such as utilities for new or expanded facilities.

Supervisor Antonovich's motion of August 25, 1992 (Syn. No. 13) regarding the retention of three contract clerical workers assigned to the Farm Advisor (Cooperative Extension) Program through the final County Budget Deliberations in September 1992, at which time the Board may address the importance of maintaining the program.

Supervisor Antonovich's and Supervisor Dana's recommendations of September 1, 1992 (Syn. 30), regarding the Antelope Valley Court lock-up facility.

Absent: None

Vote: Unanimously carried

09-15-92.50 BUDGET MATTERS (Continued)

09-15-92.50.1 59 62.

J. Inter-Agency Council on Child Abuse and Neglect's (ICAN) recommendation to allocate funding in the amount of \$248,121 to provide for a full-time Physician Specialist I, a Nursing Care Specialist, and a Senior Clinical Social Worker for the establishment of a Pediatric Suspected Child Abuse and Neglect (SCAN) Team at the Olive View Medical Center to evaluate suspected child sexual abuse victims in the San Fernando, Santa Clarita and Antelope Valleys; and support ICAN's efforts to implement the Family & Children's Index database system, including funding proposals for final design and implementation. CONTINUE ONE WEEK (9-22-92)

Absent: None

Vote: Unanimously carried

09-15-92.50.2 59 62.

K. Recommendations to Reduce 1992-93 and 1993-94 Salary and Benefits Costs for Non-Represented Employees: CONTINUE ONE WEEK (9-22-92)

Approve a plan to reduce salary and benefit costs for non-represented employees by
1) deferring payment of salary adjustments for non-represented employees including those in Performance-Based Pay, 2) deferring County matching contributions under the Savings Plans, and 3) cessation of County contributions for non-represented employees to the Horizons Plan.

Approve the ordinance amending the County
Code. (Relates to Item L)

Absent: None

Vote: Unanimously carried

09-15-92.51 BUDGET MATTERS (Continued)

09-15-92.52 Ordinances for Introduction: L - M

09-15-92.52.1 59 62.

- L. Ordinance for introduction amending Title 5, Personnel, and Title 6, Salaries, of the Los Angeles County Code which provides for the deferral of salary adjustments for non-represented employees and performance-based pay employees and provides for the deferral of matching contributions to 401K plans and suspension of matching contributions to the Horizons Plan for these employees. CONTINUE ONE WEEK
(9-22-92)

Absent: None

Vote: Unanimously carried

09-15-92.52.2 59 62.

M. Ordinance for Introduction amending the County Code, Title 6 - Salaries, effecting changes in classification and pay related to the Fiscal Year 1992-93 Budget. CONTINUE ONE WEEK (9-22-92)

Absent: None

Vote: Unanimously carried

09-15-92.53 MISCELLANEOUS

09-15-92.53.1 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-15-92.53.2 53 63-A.

Joint recommendation as submitted by Supervisors Edelman and Antonovich: Waive fees, in amount of \$75, excluding the cost of liability insurance, for use of Veterans Park, Sylmar, by the Lake View Pacoima Seniors Club for their annual picnic to be held September 28, 1992, from 12:30 p.m. to 3:00 p.m. APPROVE (CRON NO. 92254LAC0006)

Absent: None

Vote: Unanimously carried

4-VOTE

09-15-92.53.3 54 63-B.

Recommendation as submitted by the Director of Community and Senior Citizens Services: Accept \$1,800,000 in Title III/Secretary's National Reserve funds, to expand the temporary public service job creation program to provide interim employment and income for workers displaced from their jobs due to the Los Angeles civil unrest and other unemployed individuals, effective upon Board approval; and authorize the Director to execute amendment to the County's master Job Training Partnership Act subgrant agreement with the State, reflecting the addition of these funds.

APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$1,800,000

(CRON NO. 92255LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-92.54 MISCELLANEOUS (Continued)

3-VOTE

09-15-92.54.1 59 63-C.

Ordinance for introduction amending the County Code, Title 17 - Parks, Beaches and Other Public Places, relating to the Department of Parks and Recreation establishing an enforceable requirement for an annual trail pass for the County trails system. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION Documents on file in Executive Office. (Also See Item No. 62-D)

Absent: None

Vote: Supervisor Danavoted no on placing the ordinance on the agenda for adoption.

09-15-92.54.2 64.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

09-15-92.54.3 61

- Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to present to the Board his schedule for the proposed prosecution of criminals involved in scams concerning fraudulent real estate transactions affecting low income and elderly residents. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 22, 1992
-

09-15-92.54.4 62 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Agricultural Commissioner/Director of Weights and Measures to report back to the Board on plans to introduce and release sterile Mediterranean fruit flies to combat the recent epidemic of fruit flies in the Pasadena/East San Gabriel Valley area.
- Supervisor Dana, during discussion of Budget Matters, requested the Chief Administrative Officer to work with the Probation Department and the union to reduce the \$29 million in cuts to the probation camps.

09-15-92.54.5 56

Meeting adjourned at 12:30 p.m. following Board Order No. 55 until 1:30 p.m.

The meeting reconvened at 1:39 p.m. Present were Supervisors Molina, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

09-15-92.54.6 64

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Dr. Douglas Dean
Eddie Takemoto

Supervisor Edelman

Rosa Nelson
Anthony Perkins
Lester William Roth
Ted Weiss

Supervisor Dana

James S. "Jim" Morrison
James Alan Zegers

Supervisor Antonovich

Henry Ephron
Joseph A. Falbo
Marvin Kahn
Eleanor Ann Madison
Mary Elizabeth Sage
Jesus Holguin Sanchez
May A. Thompson
Clinton Trillingham

Meeting adjourned (Following Board Order No. 64).
Next meeting of the Board: Thursday morning, September 17, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 15, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

LARRY J.

Executive

Officer-Clerk

Supervisors

of the Board of

By

ROBIN A.

Chief, Board

GUERRERO

Services
